

Warren County Board of Supervisors

RESOLUTION NO. 487 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 5 WITH BARTON & LOGUIDICE, PC FOR ADDITIONAL DESIGN WORK RELATING TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OWNED PORTION OF BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT (PIN 1757.28)

RESOLVED, that Warren County enter into Supplemental Agreement No. 5 (the original agreement having been authorized by Resolution No. 404 of 2007 and most recently amended by Resolution No. 199 of 2012) with Barton & Loguidice, PC, 2 Corporate Plaza, 264 Washington Avenue Extension, Albany, New York 12203, relative to the Beach Road Reconstruction Project (PIN 1757.28) for additional design work which was not included in any previous Supplemental Agreement, for a total amount not to exceed Fifty-Five Thousand Two Hundred Dollars (\$55,200) for a term commencing upon execution and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 5 in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this Project shall be expended from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction.